

# Policy Advisory Council

**2012-03-14 13:30:00.0**

Joseph P. Bort MetroCenter MTC Auditorium - 1st Floor 101  
Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan  
Transportation Commission on transportation policies in the San  
Francisco Bay Area, incorporating diverse perspectives relating to  
the environment, the economy and social equity.

*This agenda was updated 2012-03-14 16:18:29.0. It is accurate to  
the best of our knowledge at that time.*

For assistance, please contact **Martha Silver**, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov),  
510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the  
meeting, and an [audio file](#) will be available for approximately one  
month after the meeting date.*

## Chair

Dolly Sandoval

## Vice Chair

Egon Terplan

## Members

Naomi Armenta Cathleen Baker Richard  
Burnett JoAnn Busenbark Carlos Castella  
Bena Chang Wilbert Din Sandi Galvez  
Richard Hedges Dolores Jaquez Linda Jef  
Sailors Randi Kinman Federico Lopez  
Marshall Loring Yokia Mason Evelina M  
Tanya Narath Tina King Neuhausel Chery  
O'Connor Kendal Oku Lori Reese-Brown  
Gerald Rico Frank Robertson

## Staff Liaison

Pam Grove

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### Welcome

1.

**Presented by:** D. Sandoval

**Approval of February Meeting Minutes\* (5 minutes)**

2. **Presented by:** D. Sandoval

**Action:** Approval

**Public Comment on Items Not on the Agenda (5 minutes)**

*Note: The Council will not take action on items not listed on today's agenda.*

3.

**Presented by:** D. Sandoval

**Action:** Information

4. **Subcommittee Reports (5 minutes)**

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## **Equity and Access Subcommittee**

*The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*

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**Presented by:** D. Sandoval

**Action:** Information

### **Transit Sustainability Project Update\* (15 minutes)**

*Staff will update the Council on the Transit Sustainability Project and respond to specific questions from last month's report.*

## **5. Presented by:** K. Folan

**Action:** Information

- [5\\_TSP\\_Memo\\_REVISED.pdf](#)

### **Plan Bay Area Preferred Draft Land Use Scenario\* (60 minutes)**

*Staff will present the draft Preferred Land Use Scenario for Plan Bay Area, including a review of past and future regional trends, key policies and strategies to support sustainable growth and the distribution of households and employment.*

**Presented by:** K. Kirkey (ABAG)

## **6. Action:** Input

- [6b\\_REVISED\\_030912\\_Draft\\_Land\\_Use\\_Scenario\\_Adm\\_Cmt\\_1.pdf](#)
- [6c\\_SCS\\_Prefered\\_Scenario\\_-\\_Jobs\\_Housing\\_Connection\\_-\\_Corrected\\_version\\_3.9.12.pdf](#)
- [6\\_Draft\\_Land\\_Use\\_Scenario\\_MTC\\_PAC\\_Presentation.pdf](#)
- [6\\_Plan\\_Bay\\_Area\\_Prefered\\_Land\\_Use\\_Scenario.pdf](#)

### **DBE and Title VI Update (15 minutes)**

*Staff will update the Council on DBE and Title VI related activities.*

## **7. Presented by:** D. Rodrigues

**Action:** Information

- [7\\_TitleVI\\_DBE\\_Memo.pdf](#)

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**Staff Liaison Report (5 minutes)**

*Staff will report on outcomes of relevant MTC policy decisions and other activities.*

**8. Presented by:** P. Grove

**Action:** Information

- [8 Staff Liaison Report.pdf](#)

**Council Member Reports (5 minutes)**

*Members of the Council will report on locally relevant issues or events.*

**9.**

**Presented by:** D. Sandoval

**Action:** Discussion

**New Business (5 minutes)**

*Members of the Council may bring up new business for discussion or addition to a future agenda.*

**10.**

**Presented by:** D. Sandoval

**Action:** Discussion

**11. Adjourn**

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**Next meeting**

2012-04-11 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be

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limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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